

**CITY OF ROCHESTER
COUNCIL AGENDA
COUNCIL/BOARD CHAMBERS
GOVERNMENT CENTER
151 4TH STREET SE**

**MEETING NO. 7
REGULAR ADJOURNED**

**MARCH 17, 2003
7:00 P.M.**

PLEDGE OF ALLEGIANCE

PAGE

1-2 **A) OPEN COMMENT PERIOD - - NONE - -**

B) CALL TO ORDER

C) LETTERS AND PETITIONS

3-4 **D) CONSENT AGENDA/ORGANIZATIONAL BUSINESS**

- | | |
|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | Approval of Minutes - - APPROVED - - |
| 5-6 | 2) Lease Agreement Between City of Rochester and Glen Larsen for
Approximately 9 Acres of Cropland Adjacent to the KR-3 Flood
Control Reservoir - - APPROVED - - |
| 7-8 | 3) Accept a State Aid Agreement for Emergency Airfield Lighting
Repairs - - APPROVED - - |
| 9-10 | 4) Agreement for Conditional Building Permit
- - WITHDRAWN - - |
| 11-12 | 5) Election Judges – Special City General Election – April 22, 2003
- - APPROVED - - |
| 13-14 | 6) Licenses, Bonds & Miscellaneous Activities
- - APPROVED - - |
| 15-16 | 7) Public Transportation Franchise – Lagnaf, Inc. dba Rochester
Express Airport Shuttle, Inc - - APPROVED - - |
| 17-18 | 8) Request by the Pacific Housing Advisors, Inc., to set a public hearing
for April 7 th to consider the issuance of approximately \$6.8 million in
public housing revenue bonds by the City of Rochester, Minnesota,
for the Eastridge Estates Project - - APPROVED - - |
| 19-20 | 9) Acceptance of 2003 Seasonal Supply of Aggregate Materials
- - APPROVED - - |
| 21-22 | 10) Accept bids for 2003 Seasonal Supply for Bituminous Materials
- - APPROVED - - |

- | | | |
|-------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 23-24 | 11) | Acceptance of 2003 Seasonal Supply for Asphalt Materials
-- APPROVED -- |
| 25-26 | 12) | Accept Bids for 2003 Seasonal Supply for Ready-Mix Concrete
-- APPROVED -- |
| 27-28 | 13) | Approval of Accounts Payable -- APPROVED -- |
| 29-30 | 14) | 2003 Assistance to Firefighters Grant Program
-- APPROVED -- |
| 31-32 | 15) | Wage Recommendation for 2003 – Non Bargaining Unit Employees
-- APPROVED -- |
| 33-34 | 16) | CommunityNet Subscription Service Agreement
-- APPROVED -- |
| 35-36 | 17) | Stop Violence Against Women Act (VAWA) Fund Grant
-- APPROVED -- |
| 37-38 | 18) | Agency Agreement between the City of Rochester and the Minnesota
Department of Transportation for Federally funded projects
-- APPROVED -- |
| 39-42 | 19) | Advertise for Bids: Sanitary Sewer and Watermain in the Kahoun's
Crystal Springs and Cedar Park Subdivision Areas, J9786, J9787 and
J9790 -- APPROVED -- |
| 43-44 | 20) | Real Estate – Zumbro River Contractors Right of Entry for City Lands
-- APPROVED -- |
| 45-46 | 21) | Contract with Minnesota Valley Testing Laboratories to Provide
Environmental Monitoring Services at the Former Landfill
-- APPROVED -- |
| 47-48 | 22) | Real Estate – Settlement for Right of Way Acquisition for Bandel
Road J9815 -- APPROVED -- |
| 49-50 | 23) | Advertise for Bids: Reconstruction of Bandel Road NW (J-9815)
-- APPROVED -- |
| 51-52 | 24) | Development Agreement – Val & Laura Zaborowski
-- APPROVED -- |
| 53-54 | 25) | Owner Contract – Watermain Extension to Serve Lot 2, Block 1,
Circle Drive Business Center Fifth (Merill Lynch Building) (J5056)
-- APPROVED -- |
| 55-56 | 26) | Owner Contract – Watermain Extension to Serve Lot 2, Block 1,
Circle Drive Business Center Third (J9861)
-- APPROVED -- |
| 57-58 | 27) | Stormwater Management Agreements -- APPROVED -- |
| | 28) | Fire Apparatus -- APPROVED -- |

E) HEARINGS

- 59-74 1) Continued Hearing on Land Use Plan Amendment Petition #02-06 by Mark Leitzen to amend the land designation from Low Density Residential to Commercial on property located east of HyVee, north of West River Parkway, south of 37th Street NW and west of the Zumbro River.
-- **APPROVED** --
- 75-84 2) Continued Hearing on Zoning District Amendment #02-15 by Mark Leitzen to amend the zoning district from R-1 to B-4 on property located east of HyVee, north of West River Parkway, south of 37th Street NW and west of the Zumbro River -- **DENIED** --
- 85-100 3) Continued Hearing on General Development Plan #195 to be known as West River Parkway by Mark Leitzen -- **DENIED** --
- 101-140 4) Continued Hearing on General Development Plan #199 to be known as 37th Street Commercial Park -- **APPROVED** --
- 141-150 5) Continued Hearing on Annexation Petition #03-01 by Rad Nasrin to annex land located north of Viola Road, west of Osjor Estates and east of Schaeffer Lane N.E -- **APPROVED** --
- 151-160 6) Zoning District Amendment #03-02 by Todd Ustby to zone land as R-1x upon annexation to the City located west of Osjor Estates, east of Schaeffer Lane and north of Viola Road. -- **APPROVED** --
- 161-186 7) General Development Plan #200 by Todd Ustby to be known as Viola Hills Subdivision -- **APPROVED** --
- 187-200 8) Annexation Petition #03-04 by the owners of Lots 1, 2, 11, 23, 13 Osjor Estates 3rd Subdivision located in Sections 20 and 29, Haverhill Township -- **APPROVED** --
- 201-206 9) Continued Hearing on Local Improvement Project No. M2-33 (J-7707) "Sanitary Sewer to Serve Lots 1-3 and Lots 11-13 in Osjor Estates 3rd Subdivision Located on Oslo Court NE". -- **APPROVED** --
- 207-208 10) Amending the 2002 Action Plan for the Community Development Block Grant Program (CDBG) to allow for a new activity using up to \$8,000 of funding. -- **APPROVED** --
- 209-216 11) Zoning District Amendment #02-14 by Chris Adamson/Truckin America to amend the zoning from B-1 to B-4 located south of the existing Truckin America business along the east frontage road of TH 52 between 55th Street NW and 41st Street NW. -- **APPROVED** --
- 217-228 12) General Development Plan #194 located south of the existing Truckin America business -- **APPROVED** --
- 229-240 13) Land Use Plan Amendment #03-02 by Castle Court MN Limited Partnership -- **APPROVED** --
- 241-248 14) Zoning District Amendment #03-04 by Castle Court MN Limited Partnership to rezone land from R-2 to B-4 located at the site of the Castles Trailer Park located south of Second Street SW, east of 20th Avenue SW and north of Third Street SW. -- **APPROVED** --
- 249-264 15) General Development Plan #202 by Castle Court MN Limited Partnership -- **APPROVED** --
- 265-286 16) Preliminary Plat #03-04 to be known as Manor Woods West Fourteenth by Forbrook-Bigelow Development, LLC -- **APPROVED** --

- 287-306 17) Land Subdivision Permit #03-05 to be known as Hart Farm Second, by Arcon Development -- **APPROVED** --
- 307-318 18) Final Plat #99-25 by Rocky Creek of Rochester, LLC to be known as Glendale Hills Fourth -- **APPROVED** --
- 319-330 19) Final Plat #02-49 to be known as Boulder Ridge Third Subdivision -- **APPROVED** --
- 331-340 20) Final Plat #03-02 by Roger Payne to be known as Century Hills Seventh Subdivision -- **APPROVED** --
- 341-350 21) Zoning District Amendment #03-01 by David LaPointe to rezone from the RSA district to R-1 district on property located south of Mayowood Road SW, east of Highway 52, with a property address of 1036 Mayowood Road SW. -- **APPROVED** --
- 351-360 22) Annexation Petition #03-05 by West 19 Development, LLC to annex land located north of the DM&E Railroad along Highway 14 West and east of 50th Avenue NW in Cascade Township. -- **WITHDRAWN** --

F) REPORTS AND RECOMMENDATIONS

- 361-362 1) TH 52 Noise Standards Exemption Request -- **APPROVED** --
- 363-364 2) Amendment to Noise Permit for TH 52 Reconstruction Project -- **WITHDRAWN** --

G) RESOLUTIONS AND ORDINANCES

365-366

H) TABLED ITEMS

I) OTHER BUSINESS

J) ADJOURNMENT